ARTICLES OF INCORPORATION

OF

SAS SERVICES INC.

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Trey Grayson
Secretary of State
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The undersigned natural persons, acting as the incorporator of Corporation ("the Corporation") under the provisions of the Kentucky Business Corporation Act (this act is amended from time to time and shall be referred to herein as the "Act"), adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be SAS SERVICES INC.

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The purpose for which this Corporation is formed shall be to conduct any and all business necessary, proper or appropriate with regard to the operation of Services for Elderly & Persons with Disabilities company and further, this Corporation shall have all powers as set forth in KRS Chapter 271(b).

ARTICLE IV

The aggregate number of shares that the Corporation shall have authority to issue shall be one thousand (1000) shares of capital stock without par value. Such shares are to consist of only one class.

ARTICLE V

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of

Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the Act or these Articles of Incorporation.

ARTICLE VI

The name of the initial registered agent who may be served with process on behalf of the Corporation is: Randall L. Short, Attorney at Law, 119 North Main Street, Morgantown, Kentucky 42261, whose Consent of Registered Agent is attached hereto and incorporated by reference.

ARTICLE VII

The mailing address of the principal office of the corporation is: **SAS SERVICES INC.** 1324 Hwy. 192, Somerset, Kentucky 42501.

ARTICLE VIII

The Corporation shall consist of at least two member(s). The name and mailing address of the persons who are to serve as Directors until the first annual meeting of the shareholders and until their successors shall have been elected and qualified are:

Sarah A. Short 1324 Hwy. 192 Somerset, Kentucky 42501

Mary Perkins 1324 Hwy. 192 Somerset, Kentucky 42501

The number of directors may be increased or decreased from time to time by amendment of the By-Laws; but no decrease shall have the effect of shortening the term of any incumbent director and at no time may the number of directors be increased beyond that of nine directors.

ARTICLE IX

The personal liability of the directors of the Corporation to the Corporation or its shareholders for monetary damages for breach of any duties as a director shall be eliminated subject to any restrictions as set for the in KRS 271B.2-020(2)(d) or otherwise as prohibited by law.

ARTICLE X

The purpose for which this company is formed shall be to conduct any and all business necessary, proper or appropriate regarding the purpose, acquisition, and all other business necessary to conduct a Services for Elderly & Persons with Disabilities company.

ARTICLE XI

The corporation shall indemnify all individuals made a party to any proceeding by reason of being a director against liability incurred in the proceeding to the full extent allowed by law and subject only to those exceptions set forth in KRS 271B.08-500 to 271B.08-580.

ARTICLE XII

The names and mailing addresses of the incorporators of the Corporation are the following natural persons:

Sarah A. Short 1324 Hwy. 192 Somerset, Kentucky 42501

Mary Perkins 1324 Hwy. 192 Somerset, Kentucky 42501

Canaha Short
Sarah A. Short, Organizer

		Mary Perkins, Organizer
	•	Randall L. Short, Registered Agent
COUNTY OF ASSE))ss)	
	dividua	bed and sworn to before me on this the 15 cls as the Organizers for SAS SERVICES INC. d therein are true. Notary Public: State at Large Mycommission expires: 6-3-10.
COMMONWEALTH OF KENTUCKY)	
COUNTY OF BUTLER)ss)	
	dividua	bed and sworn to before me on this the 10 ls as the Registered Agent for SAS SERVICES ontained therein are true. Notary Public: State at Large Mycommission expires: 10-9-20/0.

FENDERED BY:

Randall L. Short, PLLC

Attorney at Law
119 North Main Street

P O Box 1248

Morgantown, KY 42261 Telephone: (270) 526-2424

Facsimile: (270) 526-2426

CONSENT OF REGISTERED AGENT

FOR

SAS SERVICES INC.

The undersigned, having been named in the Articles of Incorporation of SAS SERVICES INC. ("Incorporation") as the registered agent of the Incorporation, hereby consents to serve in that capacity.

This the Wth day of April, 2007.

Registered Agent Randall L. Short Attorney at Law 119 North Main Street PO Box 1248 Morgantown, KY 42261

COMMONWEALTH OF KENTUCKY)
ρ . ι)ss
COUNTY OF <u>Bufler</u>)

The foregoing was acknowledged, subscribed and sworn to before me on this the 10 th day of April, 2007, by Randall L. Short, the Registered Agent, of SAS SERVICES INC.

Notary Public: State at Large

My commission expires: 6-9-20/0

TENDERED BY:

Randall L. Short, PLLC

Attorney at Law

119 North Main Street

P O Box 1248

Morgantown, KY 42261 Telephone: (270) 526-2424 Facsimile: (270) 526-2426